

Menomonie Police and Fire Commission
Minutes of March 4, 2020

Call to Order:

The Police and Fire Commission met on March 4, 2020. Those in attendance were Sandfort, Ley, Pierce, Mangin and Miller. Fire Department Battalion Chiefs Benrud and Klass were also attending.

Approval of Minutes:

The minutes of February 19, 2020 were approved. The motion was made by Ley and seconded by Pierce. The reference to Ley chairing the meeting was corrected to reflect the title of Acting Commissioner President. Approved as corrected.

Public Comments Related to Agenda Items:

There were none.

Old Business:

An update on the process for promotion was described by President Sandfort and by the Battalion Chiefs in attendance.

New Business:

A motion was made by Mangin, seconded by Ley to go into closed session to discuss personnel issues. Motion carried.

Candidates for the posted Battalion Chief position were interviewed. The written candidate's applications and the results of the independent review of written and oral exercises were examined.

A motion was made by Mangin, seconded by Pierce to come out of closed session. Motion carried.

Action taken:

A motion was made by Pierce, seconded by Mangin to promote Larry Zais to the position of Battalion Chief contingent upon an opening in this job class. Motion carried.

President Sandfort noted the application period for the position of Fire Chief has expired. The applications received were provided to and screened by the Commission. Agreement was reached to interview three candidates as soon as practical. Notice of the interview date will be given by the City of Menomonie Administrator's office. President Sandfort will contact three area Fire Chiefs to serve on a professional panel to interview candidates as well, which will be done on the same day as Commission interview.

Moved by Pierce and seconded by Ley to adjourn.
Motion carried. The meeting adjourned at 1:40 pm.

Respectfully submitted,

Thomas Miller